

The Monroe County Judicial Center Project Development Board held its regular meeting on June 11, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Judge Steve Hurt, Reed Moore, Tony High, Joyce Emberton, Jeff Proffitt, Charlotte McPherson and Danny Rhoades with AOC.

Motion was made by Reed Moore, seconded by Jeff Proffitt to approve the minutes of the last regular meeting on May 14, 2008.

All voted yea. Motion carried.

Motion was made by Tony High, seconded by Jeff Proffitt to approve a purchase option agreement to the owners of the 3rd and Main Street location with one \$500.00 deposit to be paid to all of the property owners which will be deducted from the total purchase price of \$343,200.00. This agreement will allow up to 120 days to complete surveying, environmental study, etc. The closing will be at the law office of Reed Moore, Jr.

All voted yea. Motion carried.

Bing Ewen with DLZ then presented to the board members drawings of the new Judicial Center. Questions arose concerning the drawings of the judicial center. It was pointed out to Mr Ewen that the district courtroom and the circuit court clerk's office need to be on 1st floor. There was also discussion of other changes that need to be made before submission to the approving authorities. Mr. Ewen said this is a preliminary design and that changes can be made after CFSC approval As part of the requirement for the Phase A submittal to the Court Facilities Standards Committee (CFSC) which meets on June 23, 2008 at 10:00 AM a letter from the PDB to request CFSC consideration and approval of the proposed designs is required. The PDB is requested to attend and the County Judge/Executive is to give a short presentation.

Motion was made by Reed Moore, seconded by Jeff Proffitt to submit a letter requesting CFSC consideration and approval of the proposed designs.

All voted yea. Motion carried.

The financial report was by a Ross, Sinclair & Associates representative. After his update, questions were asked concerning whether or not that the current investments of the project were in the most optimum holdings to insure that there are sufficient funds to complete the project. The representative insured the group that Ross Sinclair was monitoring the situation very closely.

Motion was made by Reed Moore, seconded by Jeff Proffitt to hire Jason Hagan to survey the property under the conditions that he has adequate insurance coverage.

All voted yea. Motion carried.

Motion was made by Tony High, seconded by Joyce Emberton to adjourn.

All voted yea. Motion carried.

